

**AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 13, 2015 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.**

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

2. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Draft Budget Workshop Meeting Minutes of April 11, 2015.
- B. Approval of the Draft Regular Council Meeting Minutes of April 15, 2015.
- C. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of April 7, 2015.

3. MATTERS FROM THE MAYOR.

- A. Approval of the Town of Edgewood Library Board Appointments.
 - Mr. John Suda, Chairman, March 4, 2014 – March 3, 2017. (3 yrs.)
 - Mr. Kenny Adams, Vice Chairman, March 4, 2015 – March 3, 2017. (2 yrs.)
 - Ms. Sandy Madsen, Secretary, March 4, 2014 – March 3, 2017. (3 yrs.)
 - Mr. Willie Ellis, Board Member, March 4, 2015 - March 3, 2017. (2 yrs.)
 - Ms. Mae Aguayo, Board Member, March 4, 2015 – March 3, 2016. (1 yr.)
 - Alternate Board Member – Vacant.
- B. Update on Code Enforcement Projects.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

5. MATTERS FROM THE ATTORNEY.

6. MATTERS FROM THE MUNICIPAL JUDGE.

- A. Judge White will present his report for the month of April, 2015.

7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

8. DISCUSSION ON PROCEDURE FOR “MINUTES”.

9. GOVERNMENTAL CONDUCT ACT TRAINING – Mr. Bob White, Robles, Rael, Anaya.

10. **PRESENTATION ON TOURISM IN RELATION TO THE TOWN OF EDGEWOOD EVENTS - Mr. Roger Alink.**
11. **MATTERS FROM THE ADMINISTRATOR.**
 - A. State Land Office Business Lease (BL 1580) - Amendment #3.
12. **RESOLUTIONS.**
 - A. Resolution No. 2015-08. A Resolution Authorizing a One (1) Year Moratorium on Sewer Connection Hook-Up Fees for Residential Type Housing Units Within Edgewood, New Mexico.
13. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – May 20, 2015 @ 6:30 P.M.
 - B. Regular Council Meeting – June 3, 2015 @ 6:30 P.M.

NOTE: The Town Hall Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day.
14. **FUTURE AGENDA ITEMS.**
 - A. Ethics and Procedural Training – June 3, 2015 Council Meeting.
 - B. Resolution – Annexation – June 17, 2015 Council Meeting.
15. **CLOSED SESSION.**

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(2) and (H)(7) the following will be discussed in Closed Session.

 - Limited Personnel Matters
 - Pending Litigation
16. **MOTION PER CLOSED SESSION.**
17. **ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas & Minutes.

**MINUTES
TOWN OF EDGEWOOD COUNCIL
BUDGET PREPARATION WORKSHOP
SATURDAY, APRIL 11, 2015 @ 10:00 A.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Hill called the meeting to order.

Councilors Present: Rita Loy Simmons, Chuck Ring, John Abrams, Sherry Abraham.

Also Present: Steve Shepherd, Administrator, Dora Garcia, Finance Specialist, Estefanie Muller, Clerk-Treasurer.

1. APPROVAL OF AGENDA.

MOTION: Councilor Abraham made a motion to approve the Agenda as presented. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

2. BUDGET DISCUSSION AND PREPARATION FOR FISCAL YEAR 2015-2016.

Mayor Hill commended Steve, Dora and Estefanie on the work they do and preparation of the budget. Councilor Simmons also commended Dora telling her how much she is appreciated. Mr. Shepherd is bringing a different approach given his government experience and accounting background. Mr. Shepherd reviewed his handouts, highlighting the material changes such as revenue averages, the change in Finance & Administration where the two employees for maintenance will be transferred to the Municipal Road Department. Attorney fees will be split among the departments who utilize their services. An increase will be to the State Land Office on the payment for Section 16 lease. The Animal Control and Police Department will have a onetime moving expense to their new buildings. The Police budget will be increase on their overtime pay to account for holidays. The Parks & Recreation will have an increase of approximately \$4000 to move the electrical box and the Buy-A-Brick program will restart. The Wastewater Plant has seen an increase with the operations contract and until the Asset Management Plan is in place the Town will not know the expense level.

The Governing Body discussed the Capital Outlay items. Current projects are the construction of the Police Department and Animal Control. The Municipal Complex loan was discussed as well as the location of offices. Other projects will be the NMDOT MAP and COOP matches.

Discussed were potential positions, a part-time clerical position for the police department and animal control offices. Another police officer position, a Code Compliance officer, an IT position and reclassification for a Deputy Clerk. Also discussed was an increase to

____ Initials

the Mayor's position for a benefit package for medical and a possible salary increase to all employees of 1%. Also discussed were the maintenance staff performing street light replacement and installation.

3. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Continuation of the Budget Workshop is scheduled for Saturday, May 2, 2015 at 10:00 A.M.

Mayor Hill adjourned the meeting at 12:40 P.M.

PASSED, APPROVED and ADOPTED this 13th day OF MAY, 2015:

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk Treasurer

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 15, 2015 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 pm. Councilors present were John Abrams, Rita Loy Simmons, Sherry Abraham & Chuck Ring. Also present were Steve Shepherd, Town Administrator, Vanessa Chavez, Town Attorney, & Estefanie Muller, CMC, Clerk-Treasurer.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Simmons made a motion to approve the agenda as presented. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Draft Regular Council Meeting Minutes of April 1, 2015

B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of March 31, 2015.

C. Acknowledge Receipt of the Library Report for the month of March, 2015.

Note: The Library Board Meeting for March was cancelled due to lack of a quorum

D. Acknowledge Receipt of the Draft Parks & Recreation Meeting Minutes.

Note: The Parks & Recreation did not scheduled a March 2015 Meeting.

E. Acknowledge Receipt of the Draft Animal Advisory Committee Meeting Minutes.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda with discussion regarding the content & design of the draft Council & the draft Planning & Zoning Minutes. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

Councilor Abrams stated there was a marked difference between the Council Minutes and the Planning & Zoning Minutes. The Planning & Zoning Minutes are transcript like and the Council Minutes are abbreviated. We need to be more consistent in our form and style.

Mayor Hill stated that 2 different employees transcribe the Minutes for each of the Boards, each taking a different approach. He will follow up with a discussion on format and consistency with the staff.

3. MATTERS FROM THE MAYOR.

Mayor Hill stated that the Air Space Agreement for the trails has been signed. It was reviewed and accepted by Legal Counsel. This is the final hurdle in getting the construction permitted.

Mayor Hill recapped the conversation at last Council meeting about drafting a letter to the Governor and other state representatives regarding the Capital Outlay funding. He stated that Mayor Berry and Mayor Hull drafted a letter of such to the Governor, through the Municipal League, and are asking other Mayors in the region to endorse it. Mayor Hill stated he would like to endorse it as well, if there is no objection from Council. He will send a copy to the Council to review.

Mayor Hill stated that there have been several inquiries about the development east of Municipal Way on Hwy 344. The owner of the business would like to attend a meeting in the near future to present his plans to the Council and public. It is his desire to be as transparent in the community as possible.

Councilor Simmons asked if that would be considered "ex-parte communications".

Mayor Hill explained that this would be administrative. This has already been heard at Planning & Zoning.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Ring referred to the Municipal Reporter on cell towers and a recent court case. He suggested that the other Councilors read the article.

Councilor Abraham spoke about the Relay for Life. She encouraged others to come forward and be part of a team. She emphasized the need for local support.

Councilor Simmons stated it was good to hear that the citizens of Las Hermanos Subdivision appreciated the pothole repairs.

Councilor Abrams appreciated the news about the 344 Trails. He asked if a draft Resolution for the trails in Section 16 would be needed.

Mayor Hill replied that they had discussed a plan for Section 16 at the Budget Meeting. A future meeting will be necessary to discuss how to implement the agreement and maintenance use. Mayor Hill added the initial phase should be on Town property.

Councilor Abrams reminded the Council of their approval that the Planning & Zoning Commission should create standards for Roads & Trails.

Mayor Hill responded that the Commission is working on a strategic plan and a schedule for what they are going to do for the year.

5. MATTERS FROM THE ATTORNEY.

None.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of March, 2015.

Judge White referred to his report, the fines and fee page. He stated that this will show comparisons monthly and yearly.

Judge White commented that he had served as President of the Judge's Association for the past year. That will soon be coming to an end. He noted that it has been an honor to serve in this capacity. He read a letter he received, thanking Kathy Smith for her exceptional work in making a situation for a citizen easier to resolve.

MOTION: Councilor Abrams made a motion to approve the Judge's Report.
Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

7. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.

A. Police Report and Animal Control Report for the month of March, 2015.

Chief Radosevich presented his report and apologized for not including the Animal Control Report.

Councilor Ring submitted two names for commendation; Chris Garcia & Traci Hutson. Chief Radosevich noted that all feral cats and 9 puppies were adopted; the slide in box for the Animal Control truck will be picked up on Friday; and that the Easter Egg Hunt was quite successful with approximately 300 children attending. He thanked Traci Hutson for her great job of organizing it and Bonnie Pettee for her help.

Chief Radosevich spoke briefly about the unfortunate incident in Edgewood, resulting in a death by a State Police officer. He noted that all of the officers involved and their families are ok.

Mayor Hill added that he spoke to New Mexico Municipal League and they commended Edgewood Police Department as being very professional and acting in an appropriate manner.

MOTION: Councilor Abrams made a motion to approve the Edgewood Police Department Report for March 2015. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.
There were none.

9. CALL FOR PUBLIC HEARING.

A. Proposed Ordinance No. 2015-02. An Ordinance Granting Zone Amendments to the Town of Edgewood, New Mexico Official Zone Map. Council Meeting of May 20, 2015.

MOTION: Councilor Ring made a motion to call for Public Hearing the Proposed Ordinance No. 2015-02. An Ordinance Granting Zone Amendments to the Town of Edgewood, New Mexico Official Zone Map. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

10. CALL FOR PUBLIC HEARING.

- A. Annexation Request Ralph & Susan Hill. Request to annex two lots Tracts, R-H-1 and R-H-2 located at 19 & 20 Cajun Lane, Edgewood, NM within the S ½ of SE ¼ of NW ¼ of Section 5 T10N R7E N.M.P.M. 18.873 Acres requesting R-2 Residential Zoning. Council Meeting of May 20, 2015.

Mayor Hill recused himself from this discussion.

MOTION: Councilor Abrams made a motion to call for Public Hearing for the Annexation Request Ralph & Susan Hill. Request to annex two lots tracts, R-H-1 and R-H-2 located at 19 & 20 Cajun Lane, Edgewood, NM within the S ½ of SE ¼ of NW ¼ of Section 5 T10N R7E N.M.P.M. 18.873 acres requesting R-2 Residential Zoning. Council Meeting of May 20, 2015. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

11. RESOLUTIONS.

- A. Resolution No. 2015-07. A Resolution Supporting the First Choice Community Healthcare In. (FCCH) Plan to Construct and Operate a Health Commons in Edgewood, New Mexico with the Support and Cooperation of the Town of Edgewood and Federal, State and Local Governments.

MOTION: Councilor Ring made a motion to adopt Resolution No. 2015-07. A Resolution Supporting the First Choice Community Healthcare In. (FCCH) Plan to Construct and Operate a Health Commons in Edgewood, New Mexico with the Support and Cooperation of the Town of Edgewood and Federal, State and Local Governments. Councilor Simmons seconded the motion.

Mayor Hill added that Santa Fe County will have a similar Resolution before them. Commissioner Frost and Mayor Hart have expressed their support. The next level of support will be to find financial resources.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

12. MATTERS FROM THE ADMINISTRATOR.

- A. Approval of Audit Firm – Brad Watts, CPA for Annual Audit 2014-2015. Steve Shepherd noted that this is the third year of a three year contract.

MOTION: Councilor Ring made a motion to approve Brad Watts, CPA for Annual Audit 2014-2015. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

B. Approve Settlement agreement between the Town of Edgewood and Elizabeth Anderson.

Steve Shepherd explained that Legal Counsel assisted in this settlement. It represents a \$2000 reduction on the lien at 40 El Prado, which they feels can be cleaned up and is in the best interest of all parties.

MOTION: Councilor Simmons made a motion to approve the settlement agreement between the Town of Edgewood and Elizabeth Anderson.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

13. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MARCH, 2015.

Steve Shepherd stated that the GRT's were not yet available. However, Tax & Revenue is reviewing the distribution.

MOTION: Councilor Simmons made a motion to approve the Financial Report for the month of March, 2015. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

14. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – May 6, 2015 @ 6:30 P.M.
- B. Regular Council Meeting – May 20, 2015 @ 6:30 P.M.
- C. Budget Meeting - May 2, 2015 @ 10:00 A.M.

NOTE: The Town Hall Offices will be closed on Monday, May 25, 2015 in observance of Memorial Day.

Mayor Hill stated that he may not be available for the May 6th meeting, as he will be attending the National League of Cities in D.C., representing New Mexico.

15. FUTURE AGENDA ITEMS.

- A. Zoning Map Ordinance
- B. Wastewater Ordinance
- C. Trainings with New Mexico Municipal League: Open Meetings Act, Ethics & Personnel Ordinance.
- D. Asset Management Plan

Estefanie Muller stated she will be sending out the Zoning Map Ordinance and the attachments as soon as she gets them together.

16. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting of April 15, 2015. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

Mayor Hill adjourned the meeting at 7:29 P.M.

PASSED, APPROVED and ADOPTED this 13th DAY OF MAY, 2015.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk Treasurer

**MINUTES
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
APRIL 7, 2015 AT 6:00 PM
27 E. FRONTAGE ROAD, EDGEWOOD COMMUNITY CENTER**

1) Call to order-Roll call.

Madam Chair McGill called the meeting to order at 6:00 PM and asked staff to read the roll call.

Commissioners Present: Leonard Navarre, Pat Markley, Kay McGill, Dan Thompson

Commissioners Absent: Brad Gabel

Staff Present: Stephen Shepherd, Tracy Sweat, Bonnie Pettee

2) Approve Agenda.

Madam Chair McGill asked if there were any changes.

Commissioner Markley made a motion to approve the Agenda; his motion was seconded by Commissioner Navarre.

Action: Commissioner Thompson voted aye. Commissioner Markley voted aye. Commissioner Navarre voted aye. Madam Chair McGill voted aye. The motion carried.

3) Approval of the Minutes of 3/31/2015

Madam Chair McGill asked if there were any corrections or changes required.

Commissioner Markley made a motion to approve the Minutes as presented; his motion was seconded by Commissioner Navarre.

Action: Commissioner Thompson voted aye. Commissioner Markley voted aye. Commissioner Navarre voted aye. Madam Chair McGill voted aye. The motion carried.

4) Annexation Request Ralph & Susan Hill

4.a Request to annex two lots; Tracts R-H-1 and R-H-2 in Section 5 T10N R7E 18.8763 Acres for R-2 Residential Zoning.

Chairperson McGill reviewed this Item for the Commission and Public reading the description as listed on the Agenda and asked for the Staff Report.

Mr. Shepherd read portions of the Staff Report stating the applicant had submitted a request for waiver to certain sections of the Annexation Ordinance, consistent with previous applications in which there

were no immediate plans for development. He continued stating staff recommended approval of the annexation and requested zoning.

Madam Chair McGill reviewed the Annexation Ordinance 2006-11, Section 12.A which states the Commission shall review annexation petitions, together with supporting documents, for consistency with contiguous zoning, the Comprehensive Plan as per the 2003-4 Zoning Ordinance. She added she saw no other items the Commission needs to analyze. She asked the Commission if they had any questions. Hearing none she added that the remainder of the review would be handled at the Council Meeting during the Public Hearing.

Madam Chair McGill asked the applicant if he would like to speak.

Mr. Ralph Hill stated he owned quite a bit of property in the area and his personal residence was on one of the lots being considered tonight. He added he had contributed to the Towns Incorporation but was not currently eligible to vote in Town elections because he lives outside the boundaries. He would like to become a part of the Town and community.

Commissioner Navarre made a motion to forward the following Recommendation to the Town Council in the matter of Annexation Petition requested by Ralph D. & Susan J. Hill, for lot(s) located at, 19 & 20 Cajun Lane, Tracts R-H-1 & R-H-2 within the S ½ of SE ¼ of NW ¼ of Section 5, T10N R7E NMPM at 18.873 Acres for R-2 Zoning. The Planning & Zoning Commission recommends approval for the requested Annexation with R-2 Zoning; his motion was seconded by Commissioner Thompson.

Action: Commissioner Thompson voted aye. Commissioner Markley voted aye. Commissioner Navarre voted aye. Madam Chair McGill voted aye. The motion carried.

Madam Chair McGill acknowledged a member of the audience, Ms. Carson Bock, a UNM student who was present tonight to observe the function of the Commission.

5) Findings of Fact and Conclusions of Law

5.a Hillcrest, LLC creating two lots from 39.28 acres Zoned M-P located at 14 East Venus Rd., Tract B, Tract 6, Block 1, within the N ½ of Section 15, T10N R7E NMPM.

Madam Chair McGill read the Findings of Fact for the Commission and public.

Commissioner Navarre expressed concern regarding the discrepancy in the address as listed the night they approved the motion as 11 East Venus Road and 14 East Venus Road as it appears on the Findings.

Mr. Shepherd explained the address listed on the application indicated 11 East Venus but the applicant had notified staff after the meeting and approval of the error. He added the Attorney had been contacted and advised the correction could be made to the Findings of Fact and approved since the legal description, as advertised, was correct.

Commissioner Navarre made a motion that the Findings of Fact and Conclusions of Law and Recommendation of Order in the matter of the application by Hillcrest, LLC for a Minor Subdivision Plat located at 14 East Venus Rd., Tract B, Tract 6, Block 1, within the N ½ of Section 15, T10N R7E NMPM, Edgewood, NM case number 2015-02 SU be approved; his motion was seconded by Commissioner Markley.

Action: Commissioner Thompson voted aye. Commissioner Markley voted aye. Commissioner Navarre voted aye. Madam Chair McGill had recused herself from this matter. The motion carried

- 6) Public Comment. Limit to 2 minutes per person. Note: If you plan to speak under Public Hearings, please do not sign up for a specific topic.

None were heard.

- 7) Matters from Chair and Commission Members.

Madam Chair McGill stated it was an honor to be in the position of Chair and will do her best to uphold the Town Ordinances and will immediately correct any mistakes she may make.

Commissioner Thompson stated he looked forward to serving under Madam Chair McGill.

Commissioner Navarre stated he had taken up the role of reviewing the draft Minutes with staff prior to presentation at the meetings.

Madam Chair McGill thanked him for his effort.

Commissioner Markley congratulated both for election into their positions. He added he looked forward to serving under her and helping in any way he can.

Madam Chair McGill stated Commission Gabel had done a brilliant job as the Chairman despite not having experience or training. She added she was grateful he would be serving in the Vice Chair position so he may carry on the meetings in her absence.

Commissioner agreed and added he appreciated his practice of sticking to the word of the law and attention to detail.

- 8) Matters from Staff.

Mr. Shepherd indicated they would include an Old and New Business items to appear on the Agendas.

Ms. Sweat presented a sign in sheet for two upcoming training sessions and asked the Commissioners to please indicate which they planned to attend.

9) Calendar Update.

Madam Chair McGill stated the next meeting is scheduled for April 14, 2015 and asked staff if there were any matters for consideration at that meeting.

Ms. Sweat stated there were none.

Madam Chair McGill asked if the Commission would like to push the next meeting back to the first week of May.

The Commission agree.

Madam Chair McGill asked staff to make the proper notification to cancel the April 14, 2015 meeting and reschedule for May 5, 2015.

10) Adjourn.

Commissioner Navarre made a motion to adjourn; his motion was seconded by Commissioner Markley.

Action: Commissioner Thompson voted aye. Commissioner Markley voted aye. Commissioner Navarre voted aye. Madam Chair McGill voted aye. The motion carried.

Madam Chair McGill adjourned the meeting at 6:27 P.M.

Kay McGill, Chairperson P & Z

ATTEST:

Leonard Navarre, Secretary P & Z









Fine Fee Summary

From 04/01/2015 12:00 AM to 04/30/2015 11:59 PM

All Case Types and Sub-Types
All Clerks

Receipts

Case Payment

| | |
|------------------------|----------|
| Correction Fee | 1,162.00 |
| Court Automation Fee | 354.00 |
| Fine | 3,209.12 |
| Judicial Education Fee | 177.00 |

Subtotal: 4,902.12

Total Receipts: 4,902.12

Report Total: 4,902.12

Edgewood Municipal Court

User: KSMITH

Epayment Payments Received

From 04/01/2015 12:00 AM to 04/30/2015 11:59 PM
By Payment Date And Time

| Case No. | Defendant | Transaction No. | Payment Type | Charge Payment | Payment Date and Time | Receipt No. |
|----------------------------|--------------------------|-----------------|--------------|----------------|-----------------------|-------------|
| CitePayUSA Payments | | | | | | |
| 201402880-TR-SP | Bell, Gerald | 697296208 | CitePayUSA | 59.00 | 04/03/2015 8:50 AM | 5400 |
| 201503176-TR-SP | Stablein, Robert Lincoln | 697316505 | CitePayUSA | 44.00 | 04/03/2015 9:16 AM | 5401 |
| 201503181-TR-SP | McClellan, Telela | 698416444 | CitePayUSA | 44.00 | 04/05/2015 7:33 PM | 5404 |
| 201402667-TR-NI | Fisher, Travis | 698617974 | CitePayUSA | 329.00 | 04/06/2015 10:46 AM | 5406 |
| 201402979-TR-NI | Mosley, Jeffrey | 698655572 | CitePayUSA | 50.00 | 04/06/2015 11:54 AM | 5407 |
| 201503254-TR-SP | Lundy, Timothy | 699211611 | CitePayUSA | 59.00 | 04/07/2015 3:42 PM | 5415 |
| 201503192-TR-SP | Aragon, Justin | 699543969 | CitePayUSA | 59.00 | 04/08/2015 1:01 PM | 5417 |
| 201503201-TR-SP | Klem, Amber | 702875629 | CitePayUSA | 44.00 | 04/16/2015 3:37 PM | 5440 |
| 201503257-TR-SB | Turberville, James | 704149613 | CitePayUSA | 29.00 | 04/20/2015 9:26 AM | 5444 |
| 201503257-TR-SB | Turberville, James | 704149613 | CitePayUSA | 29.00 | 04/20/2015 9:26 AM | 5445 |
| 201402748-TR-DL | Atkinson, Matthew | 704935717 | CitePayUSA | 100.00 | 04/22/2015 7:21 AM | 5451 |
| 201503216-TR-SP | Davis, Barnard | 705120882 | CitePayUSA | 59.00 | 04/22/2015 1:39 PM | 5454 |
| 201503224-TR-SP | Byrd, Tracy | 705585095 | CitePayUSA | 44.00 | 04/23/2015 4:00 PM | 5459 |
| 201503197-TR-SP | Ulibarri, Kasey | 705962237 | CitePayUSA | 44.00 | 04/24/2015 2:25 PM | 5462 |
| 201503256-TR-SP | Hamilton, Aaron | 707358199 | CitePayUSA | 44.00 | 04/28/2015 1:21 PM | 5467 |
| 201503091-TR-SB | Fox, Billie | 707614643 | CitePayUSA | 54.00 | 04/29/2015 8:48 AM | 5469 |
| 201402691-TR-DI | Gallegos, Aaron | 707752327 | CitePayUSA | 36.12 | 04/29/2015 1:04 PM | 5471 |
| 201503148-TR-NR | Jaramillo, David | 708380166 | CitePayUSA | 100.00 | 04/30/2015 5:32 PM | 5473 |
| No. of Payments: 18 | | | Subtotal: | 1,227.12 | | |
| Total no. of Payments: 18 | | | Total: | 1,227.12 | | |

Edgewood Municipal Court

User: KSMITH

Monthly Activity Report

April 2015

Citations and Non-Citations By Issued Date
 Financial Type: Fines and Fees
 Cases With and Without Disposition

| Citations | Last Month | This Month | Change | Last YTD | This YTD | Change |
|------------------------|-------------------|-------------------|---------------------|--------------------|--------------------|---------------------|
| ANIMAL CONTROL | 1 | 0 | -1 | 10 | 3 | -7 |
| CRIMINAL 2006-10 | 4 | 1 | -3 | 16 | 16 | 0 |
| DWI | 0 | 1 | 1 | 1 | 1 | 0 |
| Miscellaneous | 0 | 0 | 0 | 4 | 3 | -1 |
| TRAFFIC | 127 | 60 | -67 | 454 | 311 | -143 |
| Totals: | 132 | 62 | -70 | 485 | 334 | -151 |
| Non-Citations | | | | | | |
| CRIMINAL 2006-10 | 1 | 0 | -1 | 2 | 1 | -1 |
| LITTER_ANTI-BLIGHT | 1 | 0 | -1 | 0 | 1 | 1 |
| Totals: | 2 | 0 | -2 | 2 | 2 | 0 |
| Fines and Fees | | | | | | |
| Correction Fee | 1,414.00 | 1,162.00 | (252.00) | 6,587.25 | 3,759.00 | (2,828.25) |
| Court Automation Fee | 420.00 | 354.00 | (66.00) | 1,960.00 | 1,140.00 | (820.00) |
| DWI Lab | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| DWI Prevention | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Fine | 3,891.24 | 3,209.12 | (682.12) | 12,418.78 | 11,383.48 | (1,035.30) |
| Judicial Education Fee | 194.00 | 177.00 | (17.00) | 984.00 | 566.00 | (418.00) |
| Totals: | \$5,919.24 | \$4,902.12 | \$(1,017.12) | \$21,950.03 | \$16,848.48 | \$(5,101.55) |
| 8:55 AM | 1 of 1 | | | | | 5/1/2015 |

Report on three day Governors Tourism and Hospitality conference by Roger Alink, attendee.

The annual conference introduces several new marketing avenues, stimulates action, and features several cities that have created attractions, events, and festivals.

The keys to success in small communities are events that attract visitors to boost the economy.

Events bring revenue to lodging, eateries, and retail establishments as well as employment, quality of life, and bringing communities together.

Silver City is a town of 10,000 and is very remote so they create many events. See attached for one event.

Edgewood has many advantages! It is close to Albuquerque, on a major interstate, has the best little zoo in New Mexico, has SASS, and a developing brand project through Main Street efforts.

The challenge is to find marketing money to really make Edgewood a destination! Wildlife West represents the most compelling marketing opportunity for Edgewood. Wildlife West is open daily and has five major events that bring over 30,000 visitors to Edgewood annually. With a little more marketing effort it could double that number!

ECONOMIC PEDAL POWER

Annual Tour of the Gila pumps money into Silver City, Grant County

BY RANDAL SEYLER
SILVER CITY SUN-NEWS

SILVER CITY — When the Tour of the Gila comes to town, bicyclists are not the only winners.

The annual race's economic impact on the city and on Grant County is significant, said Scott Terry, president of the Silver City Grant County Chamber of Commerce.

Even though many of the bicyclists stay with host families, their entourage and fans fill the local hotels and restaurants, Terry said.

Events this year started Wednesday and run through Sunday.

"What we do see is that there are a lot of people who work with different teams, and those folks help fill up the

hotels, they eat at restaurants and they buy things at the stores," Terry said. "We also have people who come to Silver City just because of the tour, and especially because of the criterium race that is run downtown on Saturday."

Terry said the spectators who come to watch also pour money into the economy, and many hotels charge premium rates during the event. "It really helps that it is a multiday event; that helps bring people who come and stay several nights."

The "Gila" consists of three road-race stages, an individual time trial and a criterium. Stage 1 is a point-to-point road race ending on a 6.7-mile climb that peaks at a 19 percent grade en route to the ghost town of Mogollon. The criterium is held in downtown Silver City with

high speeds, 90-degree turns and a brutal climb to weed out the weak. The iconic Gila Monster road-race final stage consists of over 9,000 feet of climbing for the men and over 5,500 feet for the women, ending in the tiny enclave of Pinos Altos, in the Gila National Forest.

Brennan said 480 cyclists are in town to compete in eight categories, with another 200 staff members, officials and media representatives.

"And a number of teams were here last week training, too. At least two teams came in last week, so you could add another 25 people here for an extra week."

Most of the participants arrived in Silver City on Sunday or Monday, he said.

Cyclists pedal through downtown Silver City at the start of a road race during a recent Tour of the Gila.



COURTESY OF ADRIENNE BOOTH

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Authors

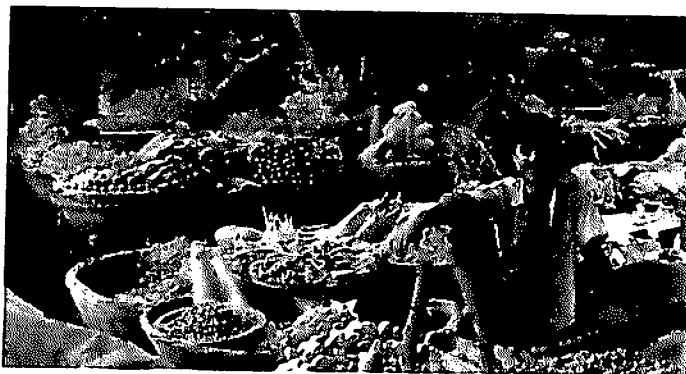


Dr.
Sonya Graci



Jacqueline
Kuehnel

Benefits of Tourism



The key benefits of tourism are economic, socio-cultural and environmental

Economic benefits - Tourism can provide direct jobs to the community, such as tour guides or hotel housekeeping. Indirect employment is generated through other industries such as agriculture, food production, and retail.

Visitors' expenditure

generates income for the local community and can lead to the alleviation of poverty in countries which are heavily reliant on tourism

Economic diversification is important to areas where there may be a concentration of environmentally damaging industries such as mining or manufacturing.

Infrastructure development such as airports, roads, schools, hospitals, and retail areas have the potential to benefit the local community and can aid economic development by allowing more trade and better flow of goods and services.

Social benefits - Tourism can bring about a real sense of pride and identity to communities. By showcasing distinct characteristics of their ways of life, history and culture, tourism can encourage the preservation of traditions which may be at risk of

Environmental benefits - Tourism provides financial support for the conservation of ecosystems and natural resource management, making the destination more authentic and desirable to visitors. It also adds more value to the local tourism business.

[Next](#)

An Initiative From

7 Advantages of Tourism in an Economy

MAY 23, 2014 BY TRAVIS BENNETT

Traveling is fantastic. If you've never had the travel bug hit you, or feel just a little apprehensive planning a trip to a country you've never been to, **check out this course on travel hacking and learn the tips and tricks from the pros.** When it boils down to it, tourism is great for not just individual travelers, but also the local economies. Primarily it's just a fantastic source of income, because its money that wouldn't have been earned if the tourists were not there.



Tourism also allows wealth to be injected into a community in a variety of ways. The great benefit of this industry is that it's extremely labor intensive, and many of the businesses that operate within it are only small businesses and micro operators. This means that every dollar coming into the industry is felt quickly by business owners and staff, and is directly related to a boost in local spending. For a community with the potential to become a tourist destination, there are a huge range of benefits. It's also great for individual travelers, because with a booming tourism industry there is lots to do, plenty of places to stay, and as a result more and more tourists are drawn in.

For anyone that is still wondering how all this trickles down into the economy, **check out this course on economics and learn how the different parts are all connected.** This article will cover the obvious, and the not so obvious advantages of tourism for the local industry, in addition to the main benefit of bringing income into a community that would otherwise have not been earned.

Employment

One of the easiest advantages to identify is the jobs tourism brings. This ranges from directly influenced positions like tour guides, hotel staff, coach services, and restaurants. What's great about all these businesses is that they not only pay wages to their staff, but source goods and products locally, giving a boost to local industry. What's great about tourism is that the supporting industries like retail and food production also benefit, although it is not as obvious to the untrained eye as this is mostly occurring behind the scenes. For a better understanding of the key macroeconomic indicators that need to be seen in a healthy economy, check out this **recent post**.

Increased Spending in the Local Community

This comes twofold. First you have the money that is spent directly by tourists in the economy. Not just on tourism, but there are a huge range of basic human requirements that need to be purchased, like food, clothing, hairdressing, medical services, and transportation needs that all need to be filled, along with souvenirs and amusements. In its own way, tourism supports global trade, which you can learn more about in this course on the new economy.

In addition to what is spent by tourists, the tourism dollars that are earned, by both businesses and individuals is often re-injected into the local economy. So you've got more money being earned locally thanks to tourism, which is then spent in the local economy as well. This is why tourism revenues are often referred to as having a multiplier effect, because a large percentage of every tourist dollar earned is reintroduced back into the economy, again and again. This is the multiplier effect. Ultimately, the more tourist dollars coming in, the larger the economic benefit for everyone.

Diversification

In addition to bringing prosperity to an economy, it also allows an economy to develop a new form of income. This acts as an insurance policy in case of hard times, because the additional dollars coming in can help support traditional industries in case they come under financial pressure. This is especially important for communities that rely on a single industry, or where there is a concentration of industry that is environmentally damaging such as mining or manufacturing. It's also important for rural communities, where there is significant risk based on the farming conditions and global commodity prices. Tourism allows a community to diversify their sources of income, and rely less on a single industry.

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improves, with new roads being built, parks developed and public spaces improved. The better facilities brings in more visitors, but is a fantastic benefit to local residents, especially when there is enough revenue to build new airports, schools and hospitals, which all support the economic development even further. Without a good infrastructure, the flow of goods and services is impossible, and tourism revenues allow this to be supported.

Social advantages

In addition to the revenue, there are also fantastic cultural advantages to tourism. It can be a source of pride for local communities, and allows them to look at their history, and cultural heritage and develop their own community identity. This helps the local residents to maintain their traditions and culture, while also showcasing it for all the visitors. This advantage of tourism is what has saved many local heritage sites from destruction, in addition to giving tourists a wonderful insight into the local ways of life. Tourism can help to preserve the history of a region that may be at risk of being lost.

Environmental Advantages

Many tourism operators are differentiating themselves from their counterparts by offering tours and packages with an environmental twist, and supporting the conservation of the local area. This helps both the environment in dealing with the influx of tourists, but also helps to build a strong reputation for the tourism operator. As a traveler, remember to respect the places you visit, and always leave them as you found it. One of the best ways to **practice this is this course on becoming an expert travel photographer**, so you can have all the memories, but leave only your footprints.

Opportunities

Bringing tourists into a community gives it new life, and creates opportunities for entrepreneurs to establish new services and products, or facilities that would not be sustainable based on the local population of residents alone. Tourists are all potential customers, and with the right approach can be targeted in a business strategy that allows for fantastic success.

There's no doubt tourism is fantastic for a local community. The key to remember when you're traveling yourself is to be a sustainable tourist, always act to support the cultural diversity of the place you are visiting, and make sure you take part in activities that add value to the local community. Never do anything that deteriorates the environment, and support the local and community owned establishments that form the heart of the local tourism industry. This **course is great to teach you the tricks of the best travelers**, and you'll be a jet-setter supporting local economies all over the world in no time!

Filed Under: Business, For Students



**NEW MEXICO
STATE LAND OFFICE
COMMERCIAL RESOURCES DIVISION
PO Box 1148, Santa Fe, NM 87504-1148**

**Amendment #3 to Business Lease
BL 1580**

This agreement is to amend the above referenced business lease dated March 1, 2002 and entered into by and between the Commissioner of Public Lands, hereinafter referred to as "Lessor", and the Town of Edgewood, hereinafter referred to as "Lessee".

Lessor and Lessee covenant and agree to the following:

Paragraph 4, **RENT**, is amended in its entirety to read as follows:

4. RENT

A. Annual Rent. On or before the Effective Date and then on or before each Lease Anniversary thereafter until this Lease is terminated, Lessee shall pay Lessor the Annual Rent as defined and adjusted in this paragraph.

(1) **Years 1 through 14.** For Lease Years one through fourteen, the Annual Rent will be calculated by multiplying the number of acres covered by the Lease as of the Lease Anniversary by one percent (1%) of the per acre appraised value of the Lease Premises. As of the Effective Date, the appraised value of the Lease Premises is Two Thousand Three Hundred and Fifty Six Dollars (\$2356.00) per acre. For each year after the first Lease Year, the per acre appraised value will increase by three percent (3%). For the first year, the Annual Rent will be One Thousand Three Hundred Forty-Five Dollars and twenty eight cents (\$1,345.28) (57.1 acres x \$2,356 x 1%). Interest on delinquent rent payments shall accrue from the date the payment becomes due at the rate of one percent (1%) a month or any fraction of a month until received by Lessor in full.

(2) **Years 15 through 25.** For Lease Years 15 through 25, the Annual Rent due will be per the schedule below:

| <u>LEASE YEAR</u> | <u>RENT DUE</u> | <u>DUE DATE</u> |
|--------------------------|------------------------|------------------------|
| 15 | \$11,150.00 | March 1, 2016 |
| 16 | \$11,450.00 | March 1, 2017 |
| 17 | \$11,650.00 | March 1, 2018 |
| 18 | \$11,950.00 | March 1, 2019 |
| 19 | \$12,150.00 | March 1, 2020 |
| 20 | \$12,450.00 | March 1, 2021 |
| 21 | \$12,750.00 | March 1, 2022 |
| 22 | \$13,050.00 | March 1, 2023 |
| 23 | \$13,350.00 | March 1, 2024 |
| 24 | \$13,650.00 | March 1, 2025 |
| 25 | \$13,950.00 | March 1, 2026 |

All other terms, covenants, and conditions contained in BL 1580 and not expressly amended in this amendment shall remain in full force and effect. The foregoing amendment to said lease shall be effective on the 4th day of May, 2015.

LESSEE

COMMISSIONER OF PUBLIC LANDS

DATE _____

DATE _____

| | A | B | C | D | E | F | H | I | J | K | L |
|----|---|-------------|--------------|------------------|---------------|-------------------|------------------|-----------------|---------------|----------------------|---------------------|
| 1 | BL-1580; First Amended Lease; Town of Edgewood | | | | | | | | | | |
| 2 | November 6, 2014 | | | | | | | | | | |
| 3 | | | | | | | | | | | |
| 4 | | | DXF | | CXD | | | EXH | | | I-K |
| 5 | No. | Year | Acres | Value/ac. | Value | % Increase | % x Value | Rent Due | | Rent Received | Variance |
| 6 | 1 | 2002 | 57.1 | \$ 2,356.00 | \$ 134,527.60 | 1.00 | 1% | \$ 1,345.28 | | \$ 1,345.28 | \$ (0.00) |
| 7 | 2 | 2003 | 57.1 | \$ 2,426.68 | \$ 138,563.43 | 1.03 | 1% | \$ 1,385.63 | | \$ 1,385.63 | \$ 0.00 |
| 8 | 3 | 2004 | 57.1 | \$ 2,499.48 | \$ 142,720.33 | 1.03 | 1% | \$ 1,427.20 | | \$ 1,427.20 | \$ 0.00 |
| 9 | 4 | 2005 | 57.1 | \$ 2,574.46 | \$ 147,001.94 | 1.03 | 1% | \$ 1,470.02 | | \$ 1,470.02 | \$ (0.00) |
| 10 | 5 | 2006 | 57.1 | \$ 2,651.70 | \$ 151,412.00 | 1.03 | 1% | \$ 1,514.12 | | \$ 1,514.12 | \$ (0.00) |
| 11 | 6 | 2007 | 45.1 | \$ 2,731.25 | \$ 123,176.63 | 1.03 | 1% | \$ 1,231.77 | | \$ 1,559.55 | \$ (327.78) |
| 12 | 7 | 2008 | 45.1 | \$ 2,813.19 | \$ 126,871.93 | 1.03 | 1% | \$ 1,268.72 | | \$ 1,606.34 | \$ (337.62) |
| 13 | 8 | 2009 | 45.1 | \$ 2,897.58 | \$ 130,678.09 | 1.03 | 1% | \$ 1,306.78 | | \$ 1,654.53 | \$ (347.75) |
| 14 | 9 | 2010 | 45.1 | \$ 2,984.51 | \$ 134,598.43 | 1.03 | 5% | \$ 6,729.92 | | \$ 1,704.17 | \$ 5,025.75 |
| 15 | 10 | 2011 | 45.1 | \$ 3,074.05 | \$ 138,636.38 | 1.03 | 5% | \$ 6,931.82 | | \$ 1,755.03 | \$ 5,176.79 |
| 16 | 11 | 2012 | 45.1 | \$ 3,166.27 | \$ 142,795.47 | 1.03 | 5% | \$ 7,139.77 | | \$ 1,807.96 | \$ 5,331.81 |
| 17 | 12 | 2013 | 45.1 | \$ 3,261.25 | \$ 147,079.34 | 1.03 | 5% | \$ 7,353.97 | | \$ 1,862.20 | \$ 5,491.77 |
| 18 | 13 | 2014 | 46.3 | \$ 3,359.09 | \$ 155,468.89 | 1.03 | 5% | \$ 7,773.44 | | \$ 1,918.07 | \$ 5,855.37 |
| 19 | 14 | 2015 | 46.3 | \$ 3,459.87 | \$ 160,132.95 | 1.03 | 5% | \$ 8,006.65 | CJ Proposed | \$ 1,975.61 | \$ 6,031.04 |
| 20 | 15 | 2016 | 46.3 | \$ 3,563.66 | \$ 164,936.94 | 1.03 | 5% | \$ 8,246.85 | \$ 11,150.00 | | |
| 21 | 16 | 2017 | 46.3 | \$ 3,670.57 | \$ 169,885.05 | 1.03 | 5% | \$ 8,494.25 | \$ 11,450.00 | | |
| 22 | 17 | 2018 | 46.3 | \$ 3,780.69 | \$ 174,981.60 | 1.03 | 5% | \$ 8,749.08 | \$ 11,650.00 | | |
| 23 | 18 | 2019 | 46.3 | \$ 3,894.11 | \$ 180,231.05 | 1.03 | 5% | \$ 9,011.55 | \$ 11,950.00 | | |
| 24 | 19 | 2020 | 46.3 | \$ 4,010.93 | \$ 185,637.98 | 1.03 | 5% | \$ 9,281.90 | \$ 12,150.00 | | |
| 25 | 20 | 2021 | 46.3 | \$ 4,131.26 | \$ 191,207.12 | 1.03 | 5% | \$ 9,560.36 | \$ 12,450.00 | | |
| 26 | 21 | 2022 | 46.3 | \$ 4,255.20 | \$ 196,943.33 | 1.03 | 5% | \$ 9,847.17 | \$ 12,750.00 | | |
| 27 | 22 | 2023 | 46.3 | \$ 4,382.85 | \$ 202,851.63 | 1.03 | 5% | \$ 10,142.58 | \$ 13,050.00 | | |
| 28 | 23 | 2024 | 46.3 | \$ 4,514.34 | \$ 208,937.18 | 1.03 | 5% | \$ 10,446.86 | \$ 13,350.00 | | |
| 29 | 24 | 2025 | 46.3 | \$ 4,649.77 | \$ 215,205.30 | 1.03 | 5% | \$ 10,760.26 | \$ 13,650.00 | | |
| 30 | 25 | 2026 | 46.3 | \$ 4,789.26 | \$ 221,661.46 | 1.03 | 5% | \$ 11,083.07 | \$ 13,950.00 | | |
| 31 | | | | | | | | \$ 105,623.93 | \$ 137,550.00 | | |
| 32 | | | | | | | | | | | \$ 31,899.38 |
| 33 | Notes: | | | | | | | | | | |
| 34 | 1 Acreage changed from 57.1 to 45.1 acres in 2007. | | | | | | | | | | |
| 35 | 2 Acreage changed from 45.1 to 46.3 acres in 2014. | | | | | | | | | | |
| 36 | 3 Land value changes 3% per year. | | | | | | | | | | |
| 37 | 4 A reappraisal of the property should have occurred in late 2009 to take effect beginning 2010. | | | | | | | | | | |
| 38 | 5 Rent equals 1% times market value years 1-8; rent equals 5% times market value years 9-25. | | | | | | | | | | |
| 39 | 6 Lease is March 1 - February 28. | | | | | | | | | | |
| 40 | | | | | | | | | | | |
| 41 | Findings: | | | | | | | | | | |
| 42 | 1 The 5% rent rate change was not applied beginning 2010 per the lease amendment; Rent underpaid. | | | | | | | | | | |
| 43 | 2 Rent was overpaid in years 2007-2009; acreage reduction was not made. | | | | | | | | | | |
| 44 | 3 Rent is underpaid \$25,868.35, through lease year 2014. | | | | | | | | | | |
| 45 | 4 The relinquishment of 12.001 acres in 2007 only reduced lease acreage by 11 acres. | | | | | | | | | | |
| 46 | 5 Re-appraisal in 2008 did not occur as required by lease amendment. | | | | | | | | | | |
| 47 | 6 Two amendment 1's; 3/3/2007 and 10/22/2014. | | | | | | | | | | |

RESOLUTION NO. 2015-08

A RESOLUTION AUTHORIZING A ONE (1) YEAR MORATORIUM ON SEWER CONNECTION HOOK-UP FEES FOR RESIDENTIAL TYPE HOUSING UNITS WITHIN EDGEWOOD, NEW MEXICO

- WHEREAS,** *The Town of Edgewood, New Mexico is a municipal corporation, and acting through its' Town Council, owns a "Membrane" Waste Water Treatment Plant, and wishes to ensure its' proper operation; and*
- WHEREAS,** *A membrane system requires that a more balanced division between commercial and residential wastewater entering the system; and*
- WHEREAS,** *There is currently only commercial wastewater entering the Town treatment system; and*
- WHEREAS,** *It is in the best interest of the Town to encourage the disposal of residential wastewater in its' Waste Water Treatment plant in order to increase the flow of cleaner, non-commercial wastewater into the system, which will in turn dilute the concentration of higher strength commercial waste.*

NOW THEREFORE, BE IT RESOLVED THAT, the Town of Edgewood declares a moratorium on Wastewater Sewer Connection Hookup Fees for residential type housing units for the period of one (1) year from the date this resolution was passed, approved, and adopted. "Residential Type Units" are housing units that may be owner occupied, renter occupied, or designed for short-term rental.

PASSED, APPROVED, and ADOPTED this 13th day of May 2015.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC
Clerk-Treasurer